

**MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE LA CAÑADA FLINTRIDGE CITY COUNCIL
HELD ON WEDNESDAY, APRIL 7, 2004
IN THE CITY COUNCIL CHAMBERS AT 1327 FOOTHILL BLVD.
LA CAÑADA FLINTRIDGE, CALIFORNIA**

1. Call to Order

Mayor Del Guercio called the meeting to order at 7:05 p.m.

2. Roll Call

Councilmembers present were Gregory Brown, Anthony Portantino, David Spence, Laura Olhasso and Stephen Del Guercio.

Staff members present were City Manager Alexander; City Attorney Steres; Director of Community Development Stanley; Director of Public Works Castellanos; City Treasurer Voss; Management Analyst Wilson; and City Clerk Wahlsten.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Girl Scout Troop 188.

Presentations

4. Proclamation for Pasadena Showcase House for the Arts

Vicki McCluggage, President; Charlotte Varner, this year's Benefit Chair; and Beverly Marksbury, Public Relations Chair, were present to accept the proclamation from Mayor Del Guercio. The showcase house is in La Cañada Flintridge this year, for the fourth time in its 40 year history.

5. Public Safety Update - Sheriff's Department

Lt. Marie Hanna gave the Sheriff's Department update.

6. Comments from the Public

Jim Short, Journeys End, stated he had been pushed by an employee of Willdan while he was trying to videotape the contractor's installing a manhole on the sewer main. He also stated that two lawn signs have been stolen from his yard that say "no sewers." According to the Sheriff's Department this is petty theft.

Pat Flash who lives in the Sagebrush area, asked about initiating a petition to be included in the La Cañada Unified School District rather than the Glendale. Mayor Del Guercio

referred her to Andy Beattie, President of the La Cañada School Board who was in the audience.

Reordering of and Additions to the Agenda

No items were reordered or added to the agenda.

Consent Calendar

7. Approval of Minutes of the City Council:
March 15, 2004 Special Meeting
March 15, 2004 Regular Meeting
March 26, 2004 Special Meeting
8. Approval of Warrant Resolution No. 04-06
9. Receive and file Commission Agendas:
Public Works & Traffic Commission agenda for meeting March 17, 2004
Design Commission Action agenda for meeting March 18, 2004
Planning Commission Action agenda for meeting March 23, 2004
Public Safety Commission agenda for meeting March 24, 2004

Motion by Councilmember Spence, seconded by Councilmember Brown to approve the Consent Calendar as presented. Motion carried unanimously.

Other Business

10. Selection of the Mayor and Mayor Pro Tem

Motion by Mayor Del Guercio, seconded by Councilmember Portantino to select Laura Olhasso as Mayor. Motion carried unanimously.

Motion by Councilmember Brown, seconded by Councilmember Spence to select Anthony Portantino as Mayor Pro Tem. Motion carried unanimously.

11. Presentations to the outgoing and incoming Mayors

Mayor Olhasso thanked out-going Mayor Del Guercio for his leadership this past year and presented him with a crystal clock on behalf of the City Council. Also present to honor out-going Mayor Del Guercio were representatives from Congressman David Dreier; State Senator Jack Scott; Assemblymember Carol Liu; Supervisor Michael Antonovich; County Sheriff's Department and Fire Department.

Concluding Business

12. Councilmembers' Reports regarding regional and local representation.

13. Councilmembers' request for future agenda items

14. Councilmembers' comments

Mayor Pro Tem Portantino noted that Andy Beattie, President of the School Board, and Jeffrey Baum, member of the Pasadena City College Board of Trustees, were present.

15. City Manager and/or staff comments

City Manager Alexander noted that the City Council held two closed sessions in a special meeting prior to this meeting and there was nothing to report.

Adjournment

Mayor Olhasso adjourned the meeting at 7:55 p.m. and invited the audience to join the City Council in a reception in the lobby.

Marjorie K. Wahlsten, CMC
City Clerk

Minutes approved by the City Council on May 3, 2004